Spokane County Fire Protection District 10 Board of Fire Commissioners 929 South Garfield Road Airway Heights WA 99001 SPECIAL BOARD MEETING MINUTES

October 28, 2013

6:00 pm.

Chairman McKelvey called the meeting to order at 6:03 pm

Present: Commissioners Jim McKelvey, Jerry McCoury, Ken Pegg; Chief Scharff and Administrative Director Pegy Callahan

Agenda reviewed.

New Business:

1. Career Fire Fighter Position.

Chief Scharff reported that FF Pfeiffer has taken a position with another department. His last day of employment was 25-October-2013. This position will be filled from the current two year eligibility list and Chief Scharff is recommending that Shawn Mashtare be offered the position.

Discussion followed.

Commissioner McCoury moved that we hire Shaun Mashtare, seconded by Commission Pegg. So moved.

Adjournment:

There being no further business to come before the Commission the meeting was adjourned at 6:16pm.

Jim McKelvey, Chairman